

STOCKLAND PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Committee Room, Stockland Victory Hall at 7.30pm on Tuesday 27th February, 2018.

- 1) **Public Participation Time** (SO 1e & f); No questions were asked
- 2) **Reports from;** Police; EDDC/ DDC Cllr Chubb spoke about the rates increase by DCC, the new recycling waste service and the EDDC agreed move.
- 3) **Resolve to exclude members of the press and public.** There were no confidential items to discuss.
- 4) **To record those Present;** Cllrs Griffiths (Chairman), Allen, Bass, Drew, Parris and the Clerk, K Pearson, in attendance; **Apologies for absence;** Cllrs, Bright, Clay, Durrant, Maitland, and Patch.
- 5) **Declarations of Interest** There were no interests declared (s31 & 33 of the Localism Act 2011, Code of Conduct, 2012).
- 6) **Council Meeting Minutes-** the draft minutes of the meeting of the Council on Tuesday 23rd January were confirmed and signed.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) Turbary finances; resolved to receive further information on:
 - the RPA position with outstanding BPS money owing to the Council of £3186.16 (Remittance advice 1603 dated 13th Feb 18) balanced by recovery of HLS overpayments for Horner Hill (AG00291818) owed by the Council, which should be currently on hold with an appeal being investigated by Natural England(NE);
 - agreed to pay previous RSPB labour costs for winter work, invoice SLINV/00032486 received for £11,394, including Turbary pony grazing costs of £1158;
 - agreed to delay future RSPB winter work (approx. £4200) and to note that Justin Gillet(NE) is coming to the next Turbary Management Committee meeting on the 14th March.
 - b) Village Petrol Pump repair project; resolved to discuss at the next meeting.
 - c) Highways and Footpaths; resolve to receive progress reports on current issues; Notice of Making of An Order and Plan re Footpath 36, Upottery and Footpath 7, Stockland, agreed that the Council continue to oppose the change of course and an objection be sent by the closing date; agreed to list the number of Potholes across the parish that have previously been reported; agreed the detailed Footpath Work needing to be done and the finance likely to be required would need to be estimated by PROW officer.
 - d) Play Area, Car Park and Victory Hall; resolved to; agree a Memorial Bench from the Colquhoun Family, outside Victory Hall facing the Play Area; agree to a lockable Wheelie Bins area for the Victory Hall; agree to purchase and site a new dog bin from EDDC, (currently costs £150 for supply and installation and £200 per year to empty) at the right hand verge when exiting the car park.
 - e) Website; resolved to discuss this at the next meeting.
 - f) Public Sector Mapping Agreement; resolved Cllrs Clay, Griffiths, Maitland and the Clerk to have access to the site.
- 8) **Gigaclear Wayleaves Agreement;** resolved to accept the Agreement as set out and for the Clerk to bring to their attention the sites' wildlife values.
- 9) **Community energy funding; Ben Eardley, Senior Consultant, Energy Analysis;** resolved to invite him to speak at the 22nd May Parish Meeting.
- 10) **General Data Protection Regulations(GDPR) SLCC webinar 24th Jan, and EDDC Seminar, 15th Feb;** resolved to wait until more is agreed before implementing these procedures.

- 11) **Parish Paths Partnership Annual Finance forms**; agreed these need to be completed and returned by mid-February with the finance required identified by the DCC PROW Officer.
- 12) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
- a) EDDC; The Membury Neighbourhood Plan has been submitted to East Devon District Council and is now out to consultation with all comments to be submitted by Friday 16th March.
 - b) Agricultural Development Applications across Membury, Yarcombe and Stockland; resolve to consider how to implement the joint approach to such developments that meet Neighbourhood Plan conditions for Screening and Dark Skies; agreed Clerks to share Planning information and a Cllr from each Council to meet to agree approaches when applications are made.
 - c) applications received: to consider and respond;
 - i) None.
 - d) To review applications previously considered or approved;
 - i) 17/2808/FUL and 17/2809/LBC - Newlands Dalwood Axminster EX13 7HQ; Approved
 - ii) 17/2806/FUL - Sandpitts Stockland Honiton EX14 9EX; awaiting decision
 - iii) 17/2967/FUL – Newtons, Ham, Axminster EX13 7HL; Approved
 - iv) 18/0095/FUL - 10 Walshams Stockland Honiton EX14 9DT; conditional approval.
 - v) 17/2360/FUL and 17/2361/LBC - The Old Vicarage Stockland Honiton EX14 9EF; conditional approval.
 - vi) 17/2170/FUL: Saxons Cotleigh Honiton EX14 9JD; awaiting decision
 - e) applications refused/withdrawn/appealed: to decide how to respond:
None
- 13) **Correspondence**: to consider items received (copies emailed to all Cllrs where appropriate)
- a) Blackdown Hills Transition Group; Repair Cafe Invitation, Hemyock 24th March and Request for funding. agreed £30 grant for start-up costs.
 - b) Campaign to Protect Rural England; invite to get actively involved in the East Devon and Exeter Group; e-mailed news bulletin
 - c) DALC; monthly updates; newsletter.
 - d) Devon Communities Together; eNewsletter; training courses; Love Devon Newsletter; village hall funding.
 - e) DCC; Temporary Traffic Notices for Gigaclear work; visit a 'smart house' in Tiverton; Flood resilience grants; Snow Warden scheme; Traffic Sensitive Street Review; Safeguarding questionnaire
 - f) EDDC; Council & Cabinet Agenda; Development Management Committee; The Knowledge; Residents Magazine; East Devon Business Newsletter;
 - g) Fields in Trust; newsletter.
 - h) HMRC & Pensions Regulator; newsletters
 - i) ICO;; e-news from the Information Commissioner's Office; GDPR.
 - j) Keep Britain Tidy campaign
 - k) NHS; NEW newsletters; Healthy People monthly briefing;
 - l) Police & Neighbourhood Watch Alerts
 - m) Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
 - n) Victory Hall Committee; invoice 627 for £8 and 630 for £40.00; Wheelie Bin storage.
- 14) **Finances** to review and agree items of payments and receipts
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|---------------------------------|-----------|
| Balances at Bank (at 31/1/18): | |
| Treasurers Account | 23167.19 |
| Payments (as at 21/02/18) | |
| i) Staff costs Feb | 425.88 |
| ii) RSPB invoice SLINV/00032486 | 11,394.00 |
| iii) VH 627, 630 | 48.00 |
| TOTAL | 11867.88 |
| Receipts (as at 17/01/18) | |

i) None

Movement of Funds

BALANCE TOTAL 11299.31

- 15) **Items of Future Business** for the next Agenda; Petrol Pump; Website;
- 16) **Confidential Items:** In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of issues agreed under item 3 of the Agenda.

SignedChairman Date 27th March 2018

Meeting closed at 9.00pm